

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, February 12, 2020 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri.

Call to Order
Pledge of Allegiance
Roll Call

Mayor's Communications to the Board

Discussion of parking restrictions on NW Venita

Discussion of amending the employee handbook concerning leave sharing

Comments from Alderman

Open Floor to Visitors (Limit Comments to 5 Minutes)

Presentation by Wright Bros. glass recycling

Consent Agenda

Approval of Minutes

Regular BOA minutes January 8, 2020

Approval of Bill Payments made/to be made=\$287,161.91

General Fund \$137,675.94

Road & Street Fund 9191.18

Water & Sewer Fund 140,294.79

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Ordinances

Resolutions

Reports

- ❖ Finance
Written report submitted
- ❖ Public Works
Written report submitted
- ❖ Police
Written report submitted
- ❖ Court
Written report submitted
- ❖ Community Center
Written report submitted
- ❖ Park Board
Monthly Bill pay of \$704.26 (no approval needed)

Old Business

New Business

Closed Session

NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- **Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1)**
- **Lease, Purchase or Sale of Real Estate: 610.021(2)**
- **Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)**
- **Preparing for Negotiations with Employee Groups: 610.021(9)**
- **Bidding Specifications: 610.021(11)**
- **Personnel records: 610.021(13)**
- **Proprietary Technology Materials: 610.021(15)**

Posted February 6, 2020